

## EXHIBIT 1

**GOVERNMENT'S EXHIBITS  
IN SUPPORT OF RESTITUTION**

Exhibit #	Description	Loss Amount
<b>Summary of Requests &amp; Blockchain Analysis</b>		
001	Summary of Evidence Supporting Restitution Requests	
002	Summary of Holding Wallet Outgoing Transactions Corresponding to Victims	
003	Detailed Analysis of Holding Wallet Transfers Corresponding to Victim Payments	
<b>Victim: R [REDACTED]</b>	<b>V [REDACTED]</b>	<b>\$55,000</b>
100	Victims Sending Money "on Behalf of" R.V.	
101	Freeman's Computer KYC Folder Screenshot	
102	Photo from Telegram Folder	
103	Photo from Telegram Folder	
104	Photo from Telegram Folder	
105	Summary of Deposit Sources for First Tech FCU Checking 8014	
106	Victim Impact Statement	
107	FBI Interview Report	
<b>Victim: K [REDACTED]</b>	<b>M [REDACTED]</b>	<b>\$230,000</b>
200	Photo from Telegram Folder	
201	Photo from Telegram Folder	
203	Photo from Telegram Folder	
204	Photo from Telegram Folder	
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214	Photo from Telegram Folder	
215	Photo from Telegram Folder	
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223	Photo from Telegram Folder	

224	Photo from Telegram Folder	
225	Photo from Telegram Folder	
226	Photo from Telegram Folder	
227	Photo from Telegram Folder	
228	Photo from Telegram Folder	
229	FBI Interview Report	
230	Summary of Transactions for Service CU Checking ##62	
231	KM Bank Accounts Showing Deposit History	
232	Victim Impact Statement	
233	FBI Interview Report	
<b>Victim: M [REDACTED] A [REDACTED]</b>		<b>\$92,000</b>
300	Photo from Telegram Folder	
301	Photo from Telegram Folder	
302	Photo from Telegram Folder	
303	Photo from Telegram Folder	
304	Photo from Telegram Folder	
305	Photo from Telegram Folder	
306	Photo from Telegram Folder	
307	Summary of Deposit Sources for Digital Credit Union Checking 4760	
308	Summary of Deposit Sources for Bank of America Checking 8465	
309	FBI Interview Report	
310	FBI Interview Report	
311	Photo from Telegram Folder	
<b>Victim: D [REDACTED] V [REDACTED]</b>		<b>\$755,000</b>
401	Photo from Telegram Folder	
402	Photo from Telegram Folder	
403	Photo from Telegram Folder	
404	Photo from Telegram Folder	
405	Photo from Telegram Folder	
406	Photo from Telegram Folder	
407	Photo from Telegram Folder	
408	Photo from Telegram Folder	
409	Photo from Telegram Folder	
410	Photo from Telegram Folder	
411	Photo from Telegram Folder	
412	Trial Transcript Excerpt – 12/13/22 (afternoon)	
413	D.V. Payments Summary (Trial Exhibit 2531)	
414	Victim Impact Statement	
415	Victim Impact Statement	
<b>Victim: R [REDACTED] A [REDACTED]</b>		<b>\$45,000</b>
500	Photo from Telegram Folder	
501	Photo from Telegram Folder	
502	Photo from Telegram Folder	
503	Photo from Telegram Folder	
504	Photo from Telegram Folder	

505	Photo from Telegram Folder	
506	Trial Transcript Excerpt – 12/14/22 (morning)	
507	Santander Account 2523 Summary Chart (Trial Exhibit 2511)	
508	DCU Account 0897 Summary Chart (Trial Exhibit 2518)	
509	Victim Impact Statement	
<b>Victim: S</b>	<b>J</b>	<b>\$40,750</b>
600	Victims Sending Money on Behalf of C.C.	
601	C.C. KYC Folder	
602	Photo from Telegram Folder	
603	Photo from Telegram Folder	
604	Photo from Telegram Folder	
605	Photo from Telegram Folder	
606	Photo from Telegram Folder	
607	Photo from Telegram Folder	
608	Photo from Telegram Folder	
609	Photo from Telegram Folder	
610	Summary of Wires for Radius Bank 0642	
611	FBI Interview Report	
612	Victim Impact Statement	
<b>Victim: J</b>	<b>S</b>	<b>\$31,000</b>
700	Photo from Telegram Folder	
701	Photo from Telegram Folder	
702	Photo from Telegram Folder	
703	Photo from Telegram Folder	
704	Photo from Telegram Folder	
705	Photo from Telegram Folder	
706	Photo from Telegram Folder	
707	Photo from Telegram Folder	
708	JPMC Account 9038 Summary Chart (Trial Exhibit 2515B)	
709	FBI Interview Report	
710	FBI Interview Report	
711	Photo from Telegram Folder	
712	Photo from Telegram Folder	
<b>Victim: J</b>	<b>R</b>	<b>\$67,000</b>
800	Victims Sending Money on Behalf of J.R.	
801	Photo from LBC Folder	
802	Photo from LBC Folder	
803	Photo from LBC Folder	
804	Photo from LBC Folder	
805	Photo from LBC Folder	
806	Photo from LBC Folder	
807	Photo from LBC Folder	
808	Summary of Transactions of Service CU Checking ##62	
809	Trial Transcript Excerpt – 12-12-22 (morning)	
810	Victim Impact Statement	

811	LocalBitcoins Chat Transcript
812	LocalBitcoins Chat Transcript
813	LocalBitcoins Chat Transcript
814	LocalBitcoins Chat Transcript
815	LocalBitcoins Chat Transcript
816	LocalBitcoins Chat Transcript
817	LocalBitcoins Chat Transcript
<b>Victim: S [REDACTED] W [REDACTED]</b>	
	<b>\$2,700</b>
900	Photo from LBC Folder
901	Photo from LBC Folder
902	Photo from LBC Folder
903	Photo from LBC Folder
904	BOA Account 9633 Summary Chart (Trial Exhibit 2515A)
905	FBI Interview Report
<b>Victim: H [REDACTED] J [REDACTED]</b>	
	<b>\$811,624</b>
1000	R.M. KYC Folder
1001	Photo from Telegram Folder
1002	Photo from Telegram Folder
1003	Photo from Telegram Folder
1004	Photo from Telegram Folder
1005	Photo from Telegram Folder
1006	Photo from Telegram Folder
1007	Photo from Telegram Folder
1008	Photo from Telegram Folder
1009	Photo from Telegram Folder
1010	Photo from Telegram Folder
1011	Photo from Telegram Folder
1012	Photo from Telegram Folder
1013	Photo from Telegram Folder
1014	Summary of Deposits – H.J.
1015	Trial Transcript Excerpt – 12-22-22 (morning)
1016	Aria's Phone – R.M. Text 1
1017	Aria's Phone – R.M. Text 2
1018	Aria's Phone – R.M. Text 3
1019	Victim Impact Statement
<b>Victim: J [REDACTED] E [REDACTED]</b>	
	<b>\$12,400</b>
1100	D.A. KYC Folder
1101	Photo from Telegram Folder
1102	Photo from Telegram Folder
1103	Photo from Telegram Folder
1104	Photo from Telegram Folder
1105	Photo from Telegram Folder
1106	Photo from Telegram Folder
1107	Photo from Telegram Folder
1108	Photo from Telegram Folder

1109	Photo from Telegram Folder	
1110	Photo from Telegram Folder	
1111	Photo from Telegram Folder	
1112	Photo from Telegram Folder	
1113	Photo from Telegram Folder	
1114	FBI Interview Report	
1115	Summary of Deposit Sources for CIT Bank 4049	
1116	Summary of Deposit Sources for Digital CU 0897	
1117	Victim Impact Statement	
<b>Victim: D ■■■ W ■■■</b>		<b>\$28,000</b>
1200	Photo from Telegram Folder	
1201	Photo from Telegram Folder	
1202	Photo from Telegram Folder	
1203	Photo from Telegram Folder	
1204	Photo from Telegram Folder	
1205	Photo from Telegram Folder	
1206	First Tech FCU Account 8014 Summary Chart (Trial Exhibit 2504)	
1207	BOA Account 8465 Summary Chart (Trial Exhibit 2509)	
1208	DCU Account 4760 Summary Chart (Trial Exhibit 2512)	
1209	FBI Interview Report	
<b>Victim: S ■■■ K ■■■</b>		<b>\$68,000</b>
1300	K.M. KYC Folder	
1301	Photo from Telegram Folder	
1302	Photo from Telegram Folder	
1303	Photo from Telegram Folder	
1304	Photo from Telegram Folder	
1305	FBI Interview Report	
1306	SCU Account 4962 Summary Chart (Trial Exhibit 2507)	
<b>Victim: R ■■■ S ■■■</b>		<b>\$343,250</b>
1400	N.R. KYC Folder	
1401	Screenshot of Telegram Conversation with "N.R."	
1402	Victim Impact Statement	
1403	Victim Records	
1404	R.S. Bank of America Payments	
1405	Free Talk Live Clip (Trial Exhibit 1533 - Audio File)	
<b>Victim: P ■■■ E ■■■</b>		<b>\$281,900</b>
1500	Photo from LBC Folder	
1501	Photo from LBC Folder	
1502	Photo from LBC Folder	
1503	Photo from LBC Folder	
1504	Photo from LBC Folder	
1505	Summary of P.B. Deposits (Trial Exhibit 2525)	
1506	Trial Transcript Excerpt – 12-12-22 (morning)	
1507	Victim Impact Statement	
<b>Victim: L ■■■ E ■■■</b>		<b>\$11,200</b>

1600	Photo from LBC Folder
1601	Photo from LBC Folder
1602	Photo from LBC Folder
1603	Photo from LBC Folder
1604	Photo from LBC Folder
1605	Photo from LBC Folder
1606	LocalBitcoins Trade Chat Transcript
1607	FBI Interview Report
1608	JPMC Account 9038 Summary Chart (Trial Exhibit 2515B)
<b>Victim: L [REDACTED] E [REDACTED]</b>	
	<b>\$36,450</b>
1700	Photo from Telegram Folder
1701	Photo from Telegram Folder
1702	Photo from Telegram Folder
1703	Photo from Telegram Folder
1704	Photo from Telegram Folder
1705	Photo from Telegram Folder
1706	LocalBitcoins Trade Chat Transcript
1707	Victim Impact Statement
1708	LocalBitcoins Trade Screenshot
1709	Summary of Transactions for Bank of America Checking # 9633
<b>Victim: D [REDACTED] D [REDACTED]</b>	
	<b>\$62,450</b>
1800	Photo from Telegram Folder
1801	Photo from Telegram Folder
1802	Photo from Telegram Folder
1803	Photo from Telegram Folder
1804	Photo from Telegram Folder
1805	Photo from Telegram Folder
1806	Photo from Telegram Folder
1807	Photo from Telegram Folder
1808	Photo from Telegram Folder
1809	Photo from Telegram Folder
1810	Photo from Telegram Folder
1811	Victim Impact Statement
1812	BOA Account 8465 Summary Chart (Trial Exhibit 2509)
1813	DCU Account 4760 Summary Chart (Trial Exhibit 2512)
1814	Summary of Wires for Radius Bank 0642
<b>Victim: L [REDACTED] G [REDACTED]</b>	
	<b>\$31,100</b>
1900	Photo from Telegram Folder
1901	Photo from Telegram Folder
1902	Photo from Telegram Folder
1903	Photo from Telegram Folder
1904	Photo from Telegram Folder
1905	Photo from Telegram Folder
1906	Photo from Telegram Folder
1907	Photo from Telegram Folder

1908	Photo from Telegram Folder	
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1914	Photo from Telegram Folder	
1915	Photo from Telegram Folder	
1916	Photo from Telegram Folder	
1917	Photo from Telegram Folder	
1918	Photo from Telegram Folder	
1919	Photo from Telegram Folder	
1920	Photo from Telegram Folder	
1921	Photo from Telegram Folder	
1922	Photo from Telegram Folder	
1923	Victim Impact Statement	
1924	SCU Account xx62 Summary Chart (Trial Exhibit 2507)	
1925	BOA Account 8465 Summary Chart (Trial Exhibit 2509)	
1926	DCU Account 4760 Summary Chart (Trial Exhibit 2512)	
1927	BOA Account 9633 Summary Chart (Trial Exhibit 2515A)	
<b>Victim: C [REDACTED] J [REDACTED]</b>		<b>\$2,600</b>
<b>Victim: J [REDACTED] C [REDACTED]</b>		<b>\$32,000</b>
2000	C.J. FBI Interview Report	
2001	Email with Snowhair PNC Bank	
2002	LocalBitcoins Trade Screenshot	
2003	J.C. FBI Interview Report	
2004	LocalBitcoins Trades Screenshot	
2005	Summary of Transactions for Digital CU Checking 5127	
<b>Victim: S [REDACTED] L [REDACTED] I [REDACTED]</b>		<b>\$151,400</b>
2100	Photo from Telegram Folder	
2101	Photo from Telegram Folder	
2102	Photo from Telegram Folder	
2103	Photo from Telegram Folder	
2104	Photo from Telegram Folder	
2105	Photo from Telegram Folder	
2106	Photo from Telegram Folder	
2107	Photo from Telegram Folder	
2108	Photo from Telegram Folder	
2109	Photo from Telegram Folder	
2110	Photo from Telegram Folder	
2111	Photo from Telegram Folder	
2112	Photo from Telegram Folder	
2113	Photo from Telegram Folder	
2114	Photo from Telegram Folder	
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2118	Photo from Telegram Folder	
2119	Photo from Telegram Folder	
2120	Photo from Telegram Folder	
2121	Photo from Telegram Folder	
2122	Photo from Telegram Folder	
2123	Photo from Telegram Folder	
2124	Photo from Telegram Folder	
2125	LocalBitcoins Trade Records	
2126	LocalBitcoins Chat Transcript	
2127	Summary of Wires for Radius Bank # 0642	
2128	BOA Account 8465 Summary Chart (Trial Exhibit 2509)	
2129	FBI Interview Report	
<b>Victim: C</b> [REDACTED] <b>M</b> [REDACTED]		<b>\$39,002</b>
2200	Photo from Telegram Folder	
2201	Photo from Telegram Folder	
2202	Photo from Telegram Folder	
2203	Photo from Telegram Folder	
2204	Photo from Telegram Folder	
2205	Photo from Telegram Folder	
2206	Photo from Telegram Folder	
2207	Photo from Telegram Folder	
2208	Photo from Telegram Folder	
2209	LBC Chat Transcript	
2210	Summary of Transactions for Bank of America Checking 9633	
2211	Summary of Transactions for JPM Chase Checking 9038	
2212	Victim Deposit Records	
2213	Victim Impact Statement	
2214	C.M. LocalBitcoins Record	
<b>Victim: D</b> [REDACTED] <b>Z</b> [REDACTED]		<b>\$20,000</b>
2300	R.E. KYC Folder	
2301	Photo from Telegram Folder	
2302	Photo from Telegram Folder	
2303	Photo from Telegram Folder	
2304	Photo from Telegram Folder	
2305	Photo from Telegram Folder	
2306	Photo from Telegram Folder	
2307	Photo from Telegram Folder	
2308	Citizens Account 4521 Summary Chart (Trial Exhibit 2519A)	
2309	USPIS Interview Report	
<b>Victim: B</b> [REDACTED] <b>D</b> [REDACTED]		<b>\$12,356</b>
2400	FBI Interview Report	
2401	LocalBitcoins Trade Screenshot	
<b>Victim: E</b> [REDACTED] <b>E</b> [REDACTED]		<b>\$16,100</b>



2500	Photo from LocalBitcoins Folder	
2501	Photo from Telegram Folder	
2501	Email re \$16,001 Deposit	
2502	Summary of Transactions of TD Bank Checking 2980	
<b>Victim: D</b> [REDACTED] <b>E</b> [REDACTED]		<b>\$3,680</b>
2600	FBI Interview Report	
2601	Summary of Transactions for Service CU Account 6792	
<b>Victim: G</b> [REDACTED] <b>G</b> [REDACTED]		<b>\$56,000</b>
2700	FBI Interview Report	
2701	First Tech FCU 8014 Summary Chart (Trial Exhibit 2504)	
2702	Citi Bank Statement of \$6K Deposit	
<b>Victim: J</b> [REDACTED] <b>T</b> [REDACTED]		<b>\$7,850</b>
2800	FBI Interview Report	
2801	Keene PD Report	
2802	4-24 Deposit into BOA 9633	
2803	4-6 Deposit into BOA 9633	
<b>Victim: M</b> [REDACTED] <b>G</b> [REDACTED]		<b>\$5,860</b>
2900	Victim Impact Statement	
2901	Manchester Police Department Report	
<b>Victim: T</b> [REDACTED] <b>A</b> [REDACTED]		<b>\$3,000</b>
3000	FBI Interview Report	
3001	Victim Records of LocalBitcoins Transfers	
3002	LocalBitcoins Trades Screenshot	